



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft
LIBRARY COMMISSION

After Action
REGULAR MEETING

MONDAY, MARCH 11, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, California
(408)779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Kathleen Keeshen
Kathleen Stanaway
Charles Cameron
Charles Dillmann
Jeanne Gregg
George Nale
Mary Ellen Salzano

7:30p.m.

CALL TO ORDER

The meeting was called to order by Commissioner Gregg at 7:31p.m.

ROLL CALL ATTENDANCE

Absent: Chair Keeshan, Commissioner Cameron

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PUBLIC COMMENTS

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Board Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

REPORTS:

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| <p>1. COUNTY LIBRARY REPORT
 Legislation-Funding and Budgeting-
 Joint Powers Authority</p> | <p>County Librarian Susan Fuller</p> |
|--|---|

County Librarian Fuller showed the Commission a video on *Vision Literacy*, the adult literacy program administered by the County Library. *Vision Literacy* used to be known as The Reading Program. The video will be used to promote the program throughout the County, for fund raising, and to encourage public awareness of adult literacy.

- 2. MORGAN HILL LIBRARY REPORT** **Community Librarian Sarah Flowers**
 _____User Statistics-S taffing-Programs-Upc oming Events

Community Librarian Flowers reported on the comments received from Library patrons on the conceptual designs of the future Library. Most comments have been positive and patrons are interested in learning when the Library will be completed. The City of Morgan Hill has started a Book Club for employees. The Book Club has joined the Library's Book Club discussion on the last Friday of the month at noon.

- ### 3. LEGISLATIVE COMMITTEE Members Cameron and Dillmann

Commissioner Dillman reported that he has been working to solicit people to write to Congress and the State Legislature to augment funding for Libraries. He also reported on State Senator Jackie Spier's efforts to introduce a new Bond for Libraries.

BUSINESS:

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| 4. | VISION LITERACY PRESENTATION
Recommended Action: Receive video presentation | Librarians Fuller & Flowers |
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_____ See Agenda Item 1

- 5. ORIENTATION HANDBOOKS** **Staff Balagso**
Recommended Action: Commissioners who have draft copies of the handbooks to return to staff; provide comments for final version of hand book for future Library Commissioner Orientations.

Vice Chair Stanaway and Commissioner Dillman returned their draft copies of the Orientation Handbooks. Commissioner Dillman reported his comments to improve of the Orientation Handbooks for future Commissioners.

- 6. UPDATE ON LIBRARY BOND PROCESS** **Staff Balagso**
Recommended Action: For information only.

Staff Balagso provided an update on the status of Library Bond Act grant application.

ANNOUNCEMENTS

RDA Board Funding Allocation from meeting of March 6, 2002

Terms expiring: Cameron, Dillmann, Salzano
Applications due March 29, 2002

CALTAC Workshops in Library Leadership: Saturday, March 16, Redwood City Public Library– see attached brochure.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF DECEMBER 3, 2001

Motion to approve made by Commissioner Dillman, seconded by Commissioner Nale, approved 5:0.

FUTURE AGENDA ITEMS: Purpose: Commissioners and staff to recommend items to be placed on the agenda.

Invite representative from the Friends of the Morgan Hill Library to do a presentation– Commissioner Salzano

The Library Commission has chosen to remove this item from future agendas.

ADJOURNMENT To the April 8, 2002 Library Commission Meeting.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.
